



Resolution #HSRA 14-34

**Approval to Amend the Program Management Team Contract
with Parsons Brinckerhoff for a Transition Period**

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030, *et seq.*;

Whereas, the Authority will be procuring services for the management, integration and delivery of the high-speed rail program; and,

Whereas, a transition period will be necessary between the current contract and the new contract.

Therefore, it is resolved:

The Board authorizes the Chief Executive Officer, or his designee, to negotiate and execute a contract extension with Parsons Brinckerhoff for a transition period not to exceed six months at a cost not to exceed \$5 million per month.

Vote: 6 - 0

Date: November 18, 2014

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